



STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

September 10, 2018

7:00 PM

Agenda

- I. Call to Order (Please turn off & put away your cell phones)**
- II. Appoint new Board Member**
- III. State of Stanton Farms Townhomes community (Homeowner Education)**
 - Requirements to be a Board Member -
 - 2019 Budget discussions to continue –
 - Bridge/creek?
 - Loss Assessment vs Special Assessment
- IV. Approval of August 13, 2018 Board Meeting Minutes**
- V. Acceptance of August 2018 Financial Statements – motion to move \$_____ from reserve acct to operating acct**
- VI. Committee Reports**
 - A. Newsletter
- VII. Unfinished Business**
 - A. Continue to request homeowners to install new window wells high enough so proper backfilling can be done near the foundations. The new wells need to comply with Jefferson County egress code requirements.
Also raise air conditioning units if necessary.
- VIII. New Business:**
 - A. Request West Metro Fire Marshal attend the November Board Meeting
 - B. Request Candyce Cavanagh HOA attorney to attend our December Annual Homeowner's Meeting
 - C. Update Reserve study
 - D. Account #26827 Foreclosure
 - E. O'brien Tree Care Proposal
- IX. Homeowner Hearings:**
- X. Homeowner Forum: Audience participation is limited to non-agenda items. Comments may not exceed 3 minutes in length per person or 30 minutes total open forum.**
- XI. Architectural Requests:**
 - A. 10399-D replace windows – Approved
 - B. 10299-B fence with gate – Approved
 - C. 10577-C replace windows – Approved with grids
 - D. 10420-A replace windows
- XII. Executive Session:**

The Board will adjourn into Executive Session to discuss attorney privileged information.
The Board reconvened from Executive Session at _____ PM and adjourned at _____ PM.
The Board meetings are held on the second Monday of every month beginning at 7:00PM at Lilley Gulch Recreation Center.